

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 12, 2015**

Meeting called at 6:02 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Treasurer, Frederick Holdorph; and Secretary, Jannan Cornstalk

Absent: Vice-Chairman, Renee Dillard; 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Grants Specialist, Caroline Keson; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist, Bill Parsons; Environmental Services Coordinator, Daugherty Johnson III;

Guest: John Keshick III, LTBB Tribal Councilor;

Opening Prayer: Jannan Cornstalk

Public Comment Opened at 6:05 p.m. John Keshick III commented on the NRC dedication and working with the issues that arise with CORA.

Public Comment Closed at 6:08 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Jannan Cornstalk, Secretary; supports.
3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant
Motion Carried**

NRC reviewed the minutes of July 22, 2015

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of June 22, 2015 as amended; Jannan Cornstalk, Secretary; supports.

**3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant
Motion Carried**

Natural Resource Director's Report – Douglas W. Craven, Director

6:21 p.m. Christopher Dominic arrived.

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**
 2 **Natural Resource Director's Report as presented by Douglas W.**
 3 **Craven, Director; Jannan Cornstalk, Secretary; supports.**
 4 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**
 5 **Motion Carried**
 6
 7 **Conservation Law Enforcement Report – Kevin Willis, Chief**
 8 **Conservation Officer**
 9
 10 **Motion made by Frederick Holdorph, Treasurer; to approve the**
 11 **Conservation Law Enforcement written and verbal report as**
 12 **presented by Kevin Willis, Chief Conservation Officer; supported by**
 13 **Jannan Cornstalk, Secretary.**
 14 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**
 15 **Motion Carried**
 16
 17 **Environmental Services Report – Caroline Keson, Environmental**
 18 **Services Great Lakes Policy Specialist**
 19
 20 **Motion made by Frederick Holdorph, Treasurer; to approve the**
 21 **Environmental Services Verbal Report as presented by Caroline**
 22 **Keson, Environmental Services Great Lakes Policy Specialist; Jannan**
 23 **Cornstalk, Secretary; supports.**
 24 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**
 25 **Motion Carried**
 26
 27 **Great Lakes Fishery Report – No Report**
 28
 29 **Inland Wildlife Biologist Report – No Report**
 30
 31 **Commissioner's Report – Commissioners**
 32
 33 **Motion made by Jannan Cornstalk, Secretary; to approve the**
 34 **commissioner's report as presented by commissioners; Frederick**
 35 **Holdorph, Treasurer; supports.**
 36 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**
 37 **Motion Carried**
 38
 39 **Break at 7:43 p.m.**
 40 **Meeting reconvened at 7:50 p.m.**
 41
 42 **Motion made by Frederick Holdorph, Treasurer; to approve**
 43 **commissioner attendance for the CORA meeting to be held on August**
 44 **19, 2015 at 4 p.m. and the Executive Council Meeting to be held on**
 45 **August 20, 2015 at the Grand Traverse Resort and receive travel,**
 46 **lodging, per diem and stipend; supported by Jannan Cornstalk,**
 47 **Secretary.**
 48 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

1 **Motion Carried**

2
3 **Motion made by Jannan Cornstalk, Secretary; to approve 2015 Bear**
4 **Quotas and LTBB's suggested tags to be issued, Frederick Holdorph,**
5 **Treasurer; supports**

6 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

7 **Motion Carried**

8
9
10 9:40 p.m. Christopher Dominic departs meeting.

11
12 **Motion made by Frederick Holdorph, Treasurer; to enter into closed session**
13 **at 9:41 p.m.; supported by, Jannan Cornstalk, Secretary.**

14 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

15 **Motion Carried**

16
17 **Motion made by Jannan Cornstalk, Secretary; to exit closed session and**
18 **return to open meeting at 10:05 p.m.; supported by Frederick Holdorph,**
19 **Treasurer.**

20 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

21 **Motion Carried**

22
23 **Motion made by Frederick Holdorph, Treasurer; to forward and recommend**
24 **Executive approve the Black Lake Sturgeon Proposal submitted to LTBB by**
25 **the State of MI; supported by Jannan Cornstalk, Secretary.**

26 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

27 **Motion Carried**

28
29 Public Comment opened at 10:08 p.m.

30 Public Comment closed at 10:09 p.m.

31
32 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
33 **meeting at 10:10 p.m.; supported by Jannan Cornstalk, Secretary.**

34 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

35 **Motion Carried**

36
37 Next scheduled meeting will be held on August 26, 2015

38 Approved:

39
40
41 _____
Jannan Cornstalk, Secretary

Date